

**TRANSPORTATION COMMITTEE
MINUTES
NOVEMBER 29, 2006**

The regularly scheduled meeting of the Transportation Committee was Convened at 9:37 a.m. on Wednesday, November 29, 2006 in Committee Room #2.

The Following Committee Members were Present

**The Honorable Clair Muller, Chair
The Honorable Kwanza Hall
The Honorable C. T. Martin, Vice Chair
The Honorable Felicia A. Moore
The Honorable Mary Norwood
The Honorable H. Lamar Willis**

Others in attendance were David Scott, Commissioner Public Works; Mario Diaz, Aviation Deputy General Manager; Dan Molloy, Aviation Planning and Development Assistant General Manager; Girard Geeter, Deputy Chief Procurement Officer-Aviation; Liza Littrell, Department of Finance; Heather Alhadeff, Department of Planning and Community Development; Megan Middleton, Legislative Counsel-Law Department; Saul Schultz, Law Department; Katrina Taylor-Parks, Department of Public Works; Angie Lorie, Director Downtown Transportation Management; David Ferguson, Department of Public Works; Nursef Kedir, Public Works; Members of the Press and Council Staff.

The Agenda was Adopted without objection and the Minutes for the Transportation Meeting held on November 15, 2006 were approved without objection.

C. DISCUSSION/PRESENTATION ITEM(S)

DOWNTOWN PARKING DEMAND MANAGEMENT ACTION PLAN

Joddie Gray with Ubantrans Consultants, Inc. and Lee Bourque with Carl Walker Parking addressed the Committee concerning parking issue in downtown Atlanta, with a project overview and the project mission. They also went in detail about the process and some key findings of their studies. They made recommendations to the Committee and afterwards spoke to the Committee about the next step in this action plan.

Dan Molloy, Aviation Assistant General Manager, addressed the Committee with a brief presentation concerning the CY 2007 Budget. He discussed the Hartsfield-Jackson Development Program Overview, he reviewed the CY 2006 accomplishments and planned CY 2007 milestones and the Budget Summary for CY 2007 was presented.

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D. ORDINANCE(S) FOR SECOND READING

- 06-O-2393 (1) An Ordinance by Transportation Committee amending Atlanta City Code Section 22-87(b) so as to increase the Non-Signatory Landing Fee Rate from \$.95 to \$1.52 per 1,000 pounds maximum certified gross landing weight of any aircraft operating at Hartsfield-Jackson Atlanta International Airport which is not covered by an Airport Use License Agreement with the City of Atlanta; and for other purposes.

FAVORABLE (6 YEAS) (0 NAYS)

E. RESOLUTION(S)

- 06-R-2606 (1) A Resolution by Transportation Committee establishing the Compensation Limit for year three of Renewal No. 1 with International Aviation Consultants, LLC, for FC-7068-99, Program Management Services, for the Hartsfield-Jackson Development Program, on behalf of the Department of Aviation, in an amount not to exceed \$16,561,000.00; all contracted work will be charged to and paid from Fund, Account and Center Number 2H21 (Airport Renewal & Extension Fund) 524001 (Consultant/Professional Services) R21E10409999 (Capital Design & Management/PGM Management); and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

- 06-R-2607 (2) A Resolution by Transportation Committee establishing the Compensation Limit for year one of Renewal No. 1 with, Hartsfield-Jackson Construction Management, A Joint Venture of DMJM Aviation, Thacker Operating Company, Bovis Lend Lease, Luster CM, Inc., Construction Control Services of Georgia, Inc., and Louis Berger, for FC-7217-00B, Construction Management Services, on behalf of the Department of Aviation, in an amount not to exceed \$4,477,642.00; all contracted services will be charged to and paid from Fund, Account and Center Number 2H21 (Airport Renewal & Extension Fund) 524001 (Consultant/Professional Services) R21E10309999 (Capital Design & Management/Const. Management); and for other purposes.

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E. RESOLUTION(S) (CONT'D)

- 06-R-2607 (2) ***A Substitute was presented by the Department and accepted without objection by the Committee. It corrected the names of principals involved in the Joint Venture.***

FAVORABLE ON SUBSTITUTE (4 YEAS) (0 NAYS)

- 06-R-2608 (3) A Resolution by Transportation Committee authorizing the Mayor to enter into an Agreement with Archer Western Contractors, LTD./Capital Contracting Company, JV, for FC-3006007963, Apron Pavement Replacement Ramps 2, 3, and 5, on behalf of the Department of Aviation, in an amount not to exceed \$16,015,991.15; all contracted work will be charged to and paid from Fund, Account and Center Number 2H26 (Airport Passenger Facility) 574001 (Facilities Other Than Buildings) R21E052696AA (Apron Capital Improvements Charge Fund); and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

- 06-R-2559 (4) A Resolution by Transportation Committee authorizing the Aviation General Manager to Issue Work Authorization No. 4 with Stanley Love-Stanley, PC for FC-7370-01B, Architectural and Engineering Design Support Services, for Central Passenger Terminal Complex Expansion at Hartsfield-Jackson Atlanta International Airport, in an amount not to exceed \$2,300,000.00; all contracted work will be charged to and paid from Fund, Account and Center Number 2H21 (Airport Renewal & Extension Fund) 524001 (Consultant/Professional Services) R21E10209999 (Capital Design & Management/Design) (\$1,000,000.00) and 2H32 (2004 Airport Revenue Bond Fund) 524001 (Consultant/Professional Services) R21E102093CQ (\$1,300,000.00); and for other purposes.

An Amendment was offered by Councilmember Moore and accepted by the Committee without objection to correct the contract number in the caption and the body of the legislation.

FAVORABLE (4 YEAS) (0 NAYS)

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E. RESOLUTION(S) (CONT'D)

06-R-2560 (5) A Resolution by Transportation Committee authorizing the Mayor to issue a Notice To Proceed with United Consulting, for FC-7449-02B, Citywide Annual Contract for Geotechnical and Engineering Testing and Investigation Services, to conduct Airfield Pavement Management Testing Services, on behalf of the Department of Aviation, in an Amount not to exceed \$900,000.00; all contracted work will be charged to and paid from Fund, Account and Center Number: 2H21 ((Airport Renewal & Extension Fund) 524001 (Consultant/Professional Services) R21001 (Hartsfield Capital Programs); and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

06-R-2561 (6) A Resolution by Transportation Committee authorizing the Mayor to execute Renewal No. 2 with Lea + Elliott, Inc. for FC-7515-02, Automated People Mover Technical Consultant, on behalf of the Department of Aviation, in an amount not to exceed \$365,000.00; all contracted work will be charged to and paid from Fund, Account and Center Number 2H27 (2000 Airport Revenue Bond Fund) 574001 (Facilities Other Than Buildings) R21E010993CG (Automatic Train Control Repl.) (\$118,624.00) and 2H30 (2004 Airport Revenue Bond Fund) 574001 (Facilities Other Than Buildings) R21E010993CL (APM Replace of ATC Equipment) (\$246,375.00); and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

06-R-2622 (7) A Resolution by Cleta Winslow establishing the Compensation Limit for year one of Renewal No. 1 with, Hartsfield Atlanta Construction Managers, A Joint Venture of Turner Construction Company, Inc., Sverdrup Civil, Inc., C. W. Matthews Contracting Company, Inc., E. R. Mitchell Construction Company, Inc. and Thrasher Trucking Company, Inc. for FC-7217-00A, Construction management Services, to facilitate expansion and improvement at Hartsfield-Jackson Atlanta International Airport, on behalf of the Department of Aviation, in an amount not to exceed \$8,461,984.00; all contracted services will be charged to and paid from Fund, Account and Center Number 2H21 (Airport Renewal & Extension Fund) 524001 (Consultant/Professional Services) R21E10309999 (Capital Design & Management/Const. Management); and for other purposes.

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E. RESOLUTION(S) (CONT'D)

- 06-R-2622 (7) ***A Substitute was presented by the Department and accepted without objection by the Committee. It corrects the names of the principals of the Joint Venture.***

FAVORABLE ON SUBSTITUTE (4 YEAS) (0 NAYS)

F. PAPER(S) HELD IN COMMITTEE

- 06-O-0186 (1) An Ordinance by Councilmember Natalyn M. Archibong as amended by Transportation Committee authorizing the Mayor or her designee to make Harold Avenue, NE a Three-Way Stop where it intersects with Muriel Avenue, NE; and for other purposes. **(Amended and Held 1/11/06 at request of the Department of Public Works pending additional study and discussion with author.)**
- 06-O-0189 (2) An Ordinance by Councilmember Natalyn M. Archibong as amended by Transportation Committee authorizing the Mayor or her designee to make the intersection of Indiana Avenue, NE and Connecticut Avenue, NE an All-Way Stop; and for other purposes. **(Amended and Held 1/11/06 at request of the Department of Public Works pending additional study and discussion with author.)**
- 06-O-0489 (3) An Ordinance by Councilmember Joyce M. Sheperd authorizing the Mayor or her designee to study vehicular and pedestrian traffic on Metropolitan Parkway to determine the placement of additional traffic calming signage warning of the School Zone for Capitol View Elementary School; and for other purposes. **(Held 2/15/06 at request of the Department of Public Works pending additional study.)**
- 06-O-0490 (4) An Ordinance by Councilmember Joyce M. Sheperd authorizing the Mayor or her designee to install traffic calming measures to reduce speeding on Springdale Road, SW from Perkerson Drive, SW to Cleveland Avenue, SW; and for other purposes. **(Held 2/15/06 at request of the Department of Public Works pending additional study.)**
- 06-O-0491 (5) An Ordinance by Councilmember Joyce M. Sheperd authorizing the Mayor or her designee to install traffic calming measures to reduce speeding on Oak Drive, SE from Empire Boulevard, SE to Brownsmill Road, SE; and for other purposes. **(Held 2/15/06 at request of the Department of Public Works pending additional study.)**

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F. PAPER(S) HELD IN COMMITTEE (CONT'D)

- 06-O-0492 (6) An Ordinance by Councilmember Joyce M. Sheperd authorizing the Mayor or her designee to install traffic calming measures to reduce speeding on Bromack Road, SE from Macon Drive, SE to Brownsmill Road, SE; and for other purposes. **(Held 2/15/06 at request of the Department of Public Works pending additional study.)**
- 06-O-1328 (7) An Ordinance by Councilmembers Mary Norwood and Clair Muller **as substituted by Transportation Committee** to make the southbound intersections of Northside Drive at King Road, Blackland Drive, Valley Road and Tuxedo Road and the westbound intersections of West Paces Ferry Road at Tuxedo Road, Woodhaven, Habersham Road, West Andrews Drive, Chatham Road and Valley Road No-Left Turn; and for other purposes. **(Substituted and held 6/14/06 to provide the authors an opportunity to perfect the legislation.)**
- 06-R-1572 (8) A Resolution by Councilmember Kwanza Hall requesting that the Mayor or her designee remove those Parking meters on Auburn Avenue from Courtland Street to Jackson Street; and for other purposes. **(Held 7/12/06 for additional discussion and consideration by Committee and presentation on the City Parking Meter Program by Public Works.)**
- 06-O-1600 (9) An Ordinance by Councilmember Clair Muller authorizing the Mayor, on behalf of the City to grant a temporary Construction Easement to CSX Transportation ("CSX") through Tanyard Creek Park, and to enter into a Memorandum of Understanding with CSX setting forth the consideration to be received by the City in exchange for granting the construction Easement; and waiving the application to CSX of provisions _____ of the Atlanta Code of Ordinances for purposes of the Construction Easement only; and for other purposes. **(Held 8/16/06 at the request of the Department to work out details of the Agreement with CSX.)**

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F. PAPER(S) HELD IN COMMITTEE (CONT'D)

06-R-2071 (10) A Resolution by Transportation Committee authorizing the Mayor to execute a Lease Agreement with Signature Flight Support Services, Inc. for FC-6005007899, Fixed Based Operator Services, at Hartsfield-Jackson Atlanta International Airport, on behalf of the Department of Aviation; and for other purposes. **(Held 9/27/06 at the request of the Department pending review of an appeal protest filed against the award of the contract authorized under this legislation.)**

06-O-2246 (11) An Ordinance by Councilmember Kwanza Hall authorizing the Mayor or her designee to install Traffic Calming Measures to reduce speed on North Avenue, from Freedom Parkway to Moreland Avenue; and for other purposes. **(Held 10/11/06 at the request of Councilmember Hall so that the Department of Public Works can meet with the neighborhood.)**

06-R-2396 (12) A Resolution by Transportation Committee authorizing the Mayor to execute an Airport Use License Agreement with Freedom Airlines, Inc. for Operations at Hartsfield-Jackson Atlanta International Airport; and for other purposes. **(Held 11/15/06 at the request of the Department so that a substitute can be written for the next Committee meeting, to correct calculations.)**

A Substitute was presented by the Department and accepted without objection by the Committee. It includes the landing fee calculations.

FAVORABLE ON SUBSTITUTE (4 YEAS) (0 NAYS)

06-R-2397 (13) A Resolution by Transportation Committee authorizing the Mayor to execute an Airport Use License Agreement with Republic Airlines, Inc. for Operations at Hartsfield-Jackson Atlanta International Airport; and for other purposes. **(Held 11/15/06 at the request of the Department so that a substitute can be written for the next Committee meeting, to correct calculations.)**

A Substitute was presented by the Department and accepted without objection by the Committee. It includes the landing fee calculations.

FAVORABLE ON SUBSTITUTE (4 YEAS) (0 NAYS)

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- 06-R-2398 (14) A Resolution by Transportation Committee authorizing the Mayor to execute An Agreement with Evaluation Systems for Personnel for FC-6006007884, Concessions Employee Incentive Program Management Services, on behalf of the Department of Aviation in an amount not to exceed \$241,388.90; all contracted work for the first year will not exceed \$83,740.00; all contracted work will be charge to and paid from Fund, Account and Center Number 2H01 (Airport Revenue Fund) 524001 (Consultant/Professional Services) R51003 (Concessions); and for other purposes. **(Held 11/15/06 at the request of the Department so that additional rationalizing information questions can be provided to the Committee.)**

FAVORABLE (4 YEAS) (0 NAYS)

- 06-R-2402 (15) A Resolution by Transportation Committee authorizing the Aviation General Manager to Issue Work Authorization No. 4 with SP Group, Joint Venture, for FC-7370-01C, Architectural and Engineering Design Support Services, on behalf of the Department of Aviation, in an amount not to exceed \$500,000.00; all contracted work will be charged to and paid from Fund, Account and Center Number 2H32 524001 (Consultants/Professional Services) R21E102093CQ; and for other purposes. **(Held 11/15/06 at the request of the Department to revise the Budget levels.)**

A Substitute was presented by the Department and accepted without objection by the Committee. It increases the amount being authorized from \$500,000.00 to \$2,800,000.00.

FAVORABLE ON SUBSTITUTE (4 YEAS) (0 NAYS)

G. ITEM(S) NOT ON THE AGENDA

- 06-R-2634 (1) A Resolution by Transportation Committee to oppose the proposed unsolicited offer to Delta Air Lines, Inc., Atlanta's Hometown Airline since 1941; and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS) (1 ABSTENTION)

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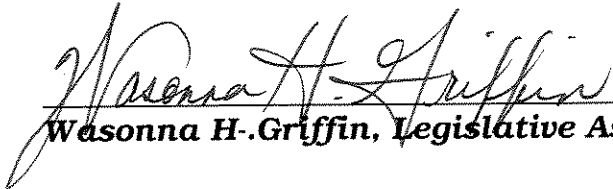
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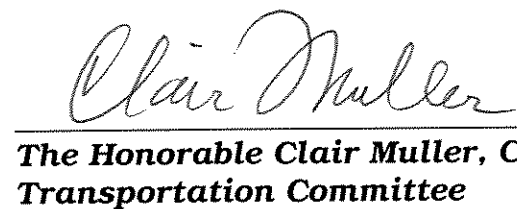
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There being no further business before the Committee, the meeting was Adjourned at 11:35 a.m.

Respectfully Submitted:


Wasonna H. Griffin, Legislative Assistant


Larry Stokes, Research & Policy Analyst


The Honorable Clair Muller, Chair
Transportation Committee